

**MINUTES OF THE
CAPITAL FACILITIES & GOVERNMENT OPERATIONS
APPROPRIATIONS SUBCOMMITTEE MEETING
WEDNESDAY, FEBRUARY 10, 2010, 2 P.M.
Room 250 Capitol Building**

Members Present: Sen. Curtis Bramble, Co-Chair
Rep. Stephen Clark, Co-Chair
Sen. Wayne Niederhauser
Rep. Laura Black
Rep. Janice Fisher
Rep. Craig Frank
Rep. Gage Froerer
Rep. Fred Hunsaker
Sen. Brent Goodfellow

Member Absent: Rep. Brad Dee
Rep. Stephen Sandstrom

Staff Present: Richard Amon, Fiscal Analyst
Gary Ricks, Fiscal Analyst
Henry Liu, Committee Secretary

Public Speakers Present: Bob Thompson, Administrator, CSRB
Jeff Herring, Executive Director, DHRM
Kim Hood, Director, DAS
John Reidhead, CFO, DAS
Allyson Gamble, Director, CPB
Steve Fletcher, Director, DTS
Tenielle Young - Governor's Office

Speaker & Visitor List on File.

Co-Chair Bramble called the meeting to order at 2:28 P.M.

MOTION: moved to pass minutes of 1/27, 1/28, 2/1 and 2/3.

The motion passed unanimously with Sen. Goodfellow, Rep. Dee and Rep. Sandstrom absent for the vote.

1. **Agency Budget -**
 - a. **Capitol Preservation Board** - Allyson Gamble, Director of CPB explained the activity overview of the past month.

With the vacancy of the executive director position, staff still continues providing high quality customer services to the public and Legislature. Capital project is being completed to answer questions about fiscal notes and budgets for the end of March. Five year Capital Preservation Rules will be under review. Coordination with the Assistant Attorney General and highway patrol to understand free speech and provide adequate space for entities with free speech issues.

New signs were erected for the public. Student tours, public events, etc. are moving along strongly. \$2,500 was donated to the "Movie Under the Stars" program. Capitol store is having 20 Utah companies showcased to sample their products at the store. Working with UTA to provide more ways for the public to visit the capital.

Rep. Frank is concerned that with reductions to CPB, the board won't be able to operate efficiently for the public.

b. Department of Technology Services - Steve Fletcher, Director of DTS explained that cost hasn't necessarily increased, the agency has been moving cost from other agencies services into the Internal Service Fund. Mr. Fletcher explained, the first 3 years DTS has reduced staff, implemented standardized & simplified processes and technology, netting 17.5 million in savings and service increases. Identifying budget optimization initiatives will be a constant occurrence within agencies.

c. Department of Human Resource Management - Jeff Herring, Executive Director stated no further explanation or concerns with the FY 2010 budget reductions.

d. Department of Administrative Services - Kim Hood, Director of DAS explained that the subcommittee's decision to take the prioritized list from the agency was a good decision for the agency.

e. Career Service Review - Bob Thompson, Administrator of CSRB excepted the 2% reduction decision made to CSRB.

f. Federal Funds Report - Analyst Gary Ricks presented the Federal Funds Request Summery by Agency and Federal Funds Request Summary for State FY 2010.

Tenielle Young explained that Federal Funds Request Summary is a list of agencies' request of the amount they are budgeting for FY 2011.

MOTION: Rep. Clark moved to approve the following FY 2011 Base Budgets including ongoing components in SB 1 as providing under Tab 1 of the attached packet:

- 1) Capital Preservation Board (CPB)
- 2) Department of Technology Services (DTS)

- 3) Department of Human Resource Management (DHRM)
- 4) Department of Administrative Services (DAS)
- 5) Career Services Review Board (CSRB)

The motion was passed with Rep. Frank in opposition.

MOTION: Rep Clark moved to approve the following FY2011 Internal Service Funds Budgets including ongoing components in SB 1 as provided under Tab 2 of the attached packet. This approval includes the Budget FTE, Authorized Capital Outlay, and Revenue as delineated in the Budget Documents and in SB 1:

- 1) Department of Technology Services Internal Service Funds
- 2) Department of Human Resource Management Internal Service Funds
- 3) Department of Administrative Services Internal Services Funds

The motion was passed unanimously.

MOTION: Rep. Clark moved to approve te following FY 2010 Intent Language as provided under Tab 3 of the attached packet.

The motion was passed unanimously.

MOTION: Rep. Clark moved to approve the following FY 2011 Rates and Fees as provided under Tab 4 of the attached packet. This approval includes the Agencies' Appropriated Budget Fees and Rates and respective Internal Service Funds Fees and Rates, with the following adjustments:

- 1) Tax Commission
 - Current rate: \$738,294
 - Identified Reduction: \$23,546
 - New Rate: \$714,748
- 2) Natural Resource Administration
 - Current rate: \$596,487
 - Identified Reduction: \$9,282
 - New Rate: \$587,205
- 3) Workforce Service Administration
 - Current rate: \$686,676
 - Identified Reduction: \$53,085
 - New Rate: \$633,591
- 4) Cannon Health
 - Current rate: \$847,555
 - Identified Reduction: \$25,695
 - New Rate: \$821,860

The motion passed with Rep. Frank in opposition.

MOTION: Rep. Clark moved to approve the following Federal Funds Request Summary by Agency Report as provided under Tab 5 of the attached packet.

The motion passed unanimously.

MOTION: Rep. Fisher moved to adjourn.

The motion passed unanimously.

The meeting was adjourned at 3:15 P.M. by Co-Chair Bramble.

The minutes were reported by Henry Liu Legislative Aid.

Sen. Curtis Bramble_____ Rep. Stephen D. Clark_____